BEN MILAM INTERNATIONAL ACADEMY BOARD OF TRUSTEES
March 26, 2020
9:00 AM

Video/Audio Conferencing Notice: Pursuant to the Governor Abbott's Temporary Suspension of Open Meetings Laws issued on March 16, 2020, this meeting will be conducted via videoconference and/or audio conference, which will be audible to the Board and public and allow for two-way communication. The public may access this meeting by clicking on the following link: https://meet.google.com/ocg-aryq-nyz. The Board President, presiding officer or trustees will not be physically present at one location, but a quorum will be required for the meeting on the videoconference or phone.

https://docs.google.com/forms/d/1SJ2l4qNNOwVCL7zTaHpD0qVpDaWTJKq5Zyv0GwwMGCY/edit
Above is the link for the Public Forum form that must be completed and submitted prior to the beginning of the meeting if you wish to address the Board of Trustees on an agenda or non-agenda topic for regular meetings or an agenda item at a special meeting. Deadline is 9:00 a.m. on Thursday, March 26, 2020. The President or designee will call for public comments at the beginning of the meeting during Public Forum and state the name of each person who has signed up to address the Board. All other Public Forum rules will be followed. After the close of Public Forum, the Board will proceed with the rest of the agenda that may be viewed or heard by the public online or on the phone.

I. Moment of Silence and Pledge to the US Flag and Texas Flag (9:00am)
II. Public Forum
III. Discussion/Action Items
    A. Approve Board Meeting Minutes
    B. Board Insurance
    C. Covid-19 Plan of Action
    D. Compensation During Emergency School Closure Resolution
    E. BMIA Recruiting
IV. Closed Session for Reasons Permissible by Texas Law (Codes 551.071, 551.072, 551.073, 551.074, 551.075, 551.076, 551.082, 551.083,551.084)
V. Actions arising from Closed Session
VI. Adjourn

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on ___March 23, 2020_.